

SPECIAL MEETING

January 24, 2000

The Special Meeting of the Annapolis City Council was held on January 24, 2000 in the Council Chamber. Mayor Johnson called the meeting to order at 7:04 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, Carter, Fox, Moyer

Alderman McMillan arrived at 7:05 p.m.

Staff Present: City Attorney Goetzke

PUBLIC HEARINGS

O-38-99. For the purpose of providing that charges for garbage and refuse collection for dwelling units are not required to be shown on the quarterly water bills of property owners; and matters generally relating to said charges.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

O-49-99 For the purpose of authorizing the Second Amendment to Lease, which Lease is dated January 1, 1995 as modified by an Amendment to Lease dated November 13, 1997 with Eastport Seafood Company and Eastport LLC for certain municipal property known as the McNasby's Property, located at 723 Second Street in the City of Annapolis; and all matters relating to said Second Amendment to Lease.

Speaking in favor of the ordinance:

1. Louise Beauregard Meyers
2 Maryland Avenue
Annapolis, MD 21401
2. David Fogle, President
Annapolis Preservation Trust
531 Second Street
Annapolis, MD 21403
3. Peg Wallace
934 Bay Ridge Avenue, Apt. #308
Annapolis, MD 21403
4. Douglas Orr
McNasby's/Eastport LLC
727 Warren Drive
Annapolis, MD 21403
5. Tom Jockel
723 Second Street
Annapolis, MD 21403
6. Bill O'Gara
523 Second Street
Annapolis, MD 21403

7. Kevin Brooks
521 Second Street
Annapolis, MD 21403
8. Steve Rogers
139 Eastern Avenue
Annapolis, MD 21403
9. Larry Griffin
522 First Street
Annapolis, MD 21403
10. John Gebhardt
619 Second Street
Annapolis, MD 21403
11. Ron Szpatura
114 Chesapeake Avenue
Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

There being no voiced objection, the order of the agenda was amended.

O-51-99 For the purpose of authorizing an amendment to an existing lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for a certain period of time, at a certain rental, and under certain terms and conditions, for the purpose of docking and mooring certain boats at the City Dock; and all matters relating to said amendment to lease.

Speaking in favor of the ordinance:

1. Debbie Gosselin
980 Awald Road
Suite 202
Annapolis, MD 21403
2. Bob Burdon, President
Annapolis and Anne Arundel County Chamber of Commerce
151 West Street
Annapolis, MD 21401
3. Peggy Wall, President
Annapolis and Anne Arundel County Visitors Bureau
26 West Street
Annapolis, MD 21401
4. Louise Beauregard Meyers
2 Maryland Avenue
Annapolis, MD 21401
5. Captain Ken Keyworth
105 Eastern Avenue
Annapolis, MD 21403

6. Richard Franke, General Manager
Annapolis Sailing School
314 Cedar Lane
Annapolis, MD 21403
7. Captain James E. Coleman, USN (Retired), President
Annapolis Council Navy League
23 Rockwell Court
Annapolis, MD 21403

Speaking on the ordinance:

1. Judy Sobek, Secretary
Association of Certified Charter
Vessel Operators and Agents
105 Eastern Avenue, Suite 101
Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

Alderman Gilmer moved to amend the order of the agenda to allow action on O-51-99. Seconded. CARRIED on voice vote.

LEGISLATIVE ACTION

O-51-99 For the purpose of authorizing an amendment to an existing lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for a certain period of time, at a certain rental, and under certain terms and conditions, for the purpose of docking and mooring certain boats at the City Dock; and all matters relating to said amendment to lease.

Alderman McMillan moved to adopt O-51-99 on second reading. Seconded.

The Finance Committee reported favorably on O-51-99.
The Economic Matters Committee reported favorably on O-51-99.

The main motion CARRIED on voice vote.

Alderman Sachs moved to adopt O-51-99 on third reading. Seconded. CARRIED on voice vote.

O-50-99 For the purpose of conveying, by deed, the City's rights, title and interest in the property known as 324 West Street (formerly the Texaco Service Station) and 2 Taylor Avenue in the City of Annapolis, to JBJ Management Company, Inc. ("JBJ"); providing for the property to be sold at private sale; and all matters relating to said deed.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:50 p.m.